



## **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday – November 22 2017 - 2:00 p.m.**

- ◆ Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

### **Consent Agenda:**

- ◆ **Contract 17-196:** Buy/Sell amended agreement between Cascade County & Macek Companies, Inc. due to additional language from seller. Purpose: Purchase of property at Unit B3, Tribune Plaza Condominiums. Closing Date: 12/29/2017. Total Cost = \$ 25,200. (Ref: Contract 17-187)
- ◆ **Contract 17-197:** Taser 60 Quote # Q-140252-1 & Terms and Conditions, between Cascade County Sheriff's Office & Axon Enterprise Inc. Effective: October 30, 2017 (may vary depending on shipment date of product). Contract Term: 5 years. Account # 110478. Cost = \$ 18,300 + \$ 237.90 Estimated S&H = \$ 18,537.90
- ◆ **Contract 17-198:** Agreement between Cascade County (Meals on Wheels) and ECOLAB. Purpose: Pest Elimination Services Agreement. Ecolab Cockroach & Rodent programs. Effective Date: Upon Acceptance. Cost = \$ 70.00 per month.

### **City-County Health Department**

- ◆ **Resolution 17-108:** Budget Appropriation on HIV Early Intervention Program. Increase = \$ 22,867 to cover October 1, 2017 through September 30, 2018. . (Ref: Contract 17-170)
- ◆ **Resolution 17-109:** Budget Appropriation on Immunization Program. Increase = \$ 16,920 to cover January 1, 2018 through June 30, 2018. (Ref: Contract 16-215 and Contract 17-183)

### **AGENDA:**